

DTE Code : **EN06315**



संजीवन विद्याविहार
NAAC Accredited

AICTE ID : 1-8019451
AISHE Code : C-11165

HOLY-WOOD ACADEMY'S
SANJEEVAN

GROUP OF INSTITUTIONS, PANHALA
(An AUTONOMOUS Institute)

Sanjeevan Knowledge City, Somwar Peth-Injole, Panhala, Tal. Panhala, Dist. Kolhapur.
Pin- 416 201 (Maharashtra) Phone : 9146999500

○ Approved By AICTE, New Delhi ○ Recognized by Govt. of Maharashtra, DTE, DOA
○ Permanent Affiliation by Dr. Babasaheb Ambedkar Technological University, Raigad
○ Affiliated to Shivaji University, Kolhapur., MSBTE, Mumbai.

MINUTES OF THE GOVERNING BODY MEETING

Academic Year 2026-27

Date: 22nd August 2026

Venue: Board room Time: 10 a.m. meeting no. 1

Members Present

Sr. No.	Name, Designation of the member, Affiliation	Position
1.	Shri. Prakash R. Bhosale Chairman, Holy-Wood Academy, Panhala. Management Member	Chairperson
2.	Shri. Ganpatrao N. Kharade Secretary, Holy-Wood Academy, Panhala Management Member	Management Member
3.	Shri. Nandkumar R. Bhosale Trustee member, Holy-Wood Academy, Panhala Management Member	Management Member
4.	Shri. Mohan S. Lohar Trustee member, Holy-Wood Academy, Panhala Management Member	Management Member
5.	Dr. Gajanan C. Koli Professor, Department of Mechanical Engg. College Teacher,	Member Principal Nominee
6.	Mr. Eknath P. Salokhe Associate Professor, Department of Civil Engg. College Teacher, Principal Nominee	Member Principal Nominee
7.	Mr. Deepak Z. Patil Registrar, Sanjeevan Group of Institutions, Panhala..	Member Administrative Staff
8.	Mr. Sarang Jadhav Industrialist, Toolex Group of Companies.	Management Nominee
9.	Dr. S. G. Dahotre Professor, Dr. Babasaheb Technological University, Lonere.	University Nominee
10.	Dr. Sanjeev N. Jain Principal, Sanjeevan Group of Institutions, Panhala.	Member Secretary



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Agenda Item No. 1

Introduction and Welcome of the Members

The Member & Dean Academics, Prof. E. P. Salokhe welcomed all the members of the Governing Body, including representatives from Management, Industry, University and State Government.

The Principal/Member Secretary introduced the members and briefly apprised the Governing Body about the objectives of the meeting and the institution's preparedness for implementation of autonomy.

Resolution:

The Governing Body appreciated the participation of all members and unanimously noted the introduction and welcome.

Agenda Item No. 2

Implementation of Autonomy for the Academic Year 2026-27

The Principal presented the status and roadmap for implementation of academic autonomy from the academic year 2026-27.

The Governing Body discussed various aspects of autonomous functioning, including curriculum development, academic flexibility, assessment and examination systems, statutory committees, academic calendar, evaluation processes and quality assurance mechanisms.

The members emphasized that autonomy should be effectively utilized to improve academic quality, industry relevance, skill development, innovation and student-centric learning.

Resolution:

RESOLVED THAT the Governing Body approves the implementation of autonomy for the academic year 2026-27 and authorizes the institution to undertake necessary academic, administrative and examination-related activities in accordance with applicable UGC, AICTE, University and other regulatory guidelines.



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Agenda Item No. 3

Approval of the Constitution of the Finance Committee

The proposed constitution and composition of the Finance Committee were placed before the Governing Body.

The role of the Finance Committee in preparation of the annual budget, consideration of financial proposals, monitoring of expenditure and providing recommendations on financial matters was discussed.

Resolution:

RESOLVED THAT the constitution of the Finance Committee is hereby approved. The Finance Committee shall function as per the approved composition and applicable regulations and shall place its recommendations before the competent authority/Governing Body wherever required.

Agenda Item No. 4

Approval of Examination Fees for the Academic Year 2026-27

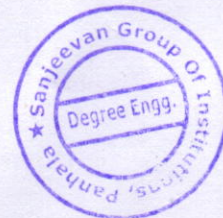
The proposed examination fee structure for the academic year 2026-27 was presented before the Governing Body.

The members discussed the examination-related expenses, including conduct of examinations, evaluation, result processing, examination stationery, digital/IT infrastructure and other examination-related activities.

After discussion, the Governing Body approved the proposed examination fee structure.

Resolution:

RESOLVED THAT the examination fees applicable for the academic year 2026-27, as proposed by the institution, are approved for implementation.





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Agenda Item No. 5: Approval/Ratification of the Constitution and Recommendations of the Academic Council

The Principal/Member Secretary placed before the Governing Body the constitution of the Academic Council formed for the autonomous functioning of the institution. The members were informed about the composition, representation and responsibilities of the Academic Council.

The Minutes and recommendations of the First Meeting of the Academic Council were presented before the Governing Body for consideration. The Governing Body reviewed the recommendations and discussed their relevance to the effective implementation of autonomy from the academic year 2026–27.

Resolution:

RESOLVED THAT the constitution of the Academic Council and the recommendations/minutes of its First Meeting are hereby approved/ratified by the Governing Body for implementation from the academic year 2026–27, subject to applicable UGC, AICTE, University and other regulatory provisions.

Agenda Item No. 6

Approval of Course Structure and its Implementation as per Academic Calendar 2026–27

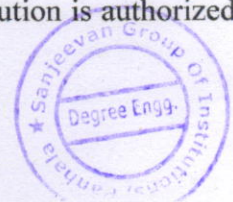
The proposed course structure for the academic year 2026–27 was presented before the Governing Body.

The members discussed the structure with reference to academic flexibility, credit distribution, practical learning, skill development, industry interaction, internships, multidisciplinary learning and the requirements of autonomous education.

The proposed Academic Calendar for 2026–27 was also placed before the Governing Body.

Resolution:

RESOLVED THAT the proposed course structure and its implementation for the academic year 2026–27, along with the Academic Calendar, are approved. The institution is authorized



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to implement the approved curriculum and academic activities through the concerned academic departments and statutory bodies.

Agenda Item No. 7

Establishment of Autonomous Examination Cell as per UGC Guidelines

The proposal for establishment of an **Autonomous Examination Cell** was placed before the Governing Body.

The Principal explained the need for a dedicated examination mechanism to ensure transparency, confidentiality, efficiency and timely conduct of examinations and declaration of results under the autonomous system.

The members discussed the organizational structure, responsibilities, examination processes, confidentiality measures, evaluation system, result processing and necessary infrastructure.

Resolution:

RESOLVED THAT the establishment of the Autonomous Examination Cell is hereby approved, subject to applicable UGC and other regulatory guidelines.

The institution shall take necessary steps for establishing and operationalizing the Examination Cell with appropriate manpower, infrastructure, software and standard operating procedures.

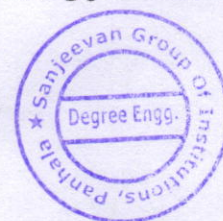
Agenda Item No. 8

Infrastructural Requirements for the Academic Year 2026-27

The Principal presented the infrastructural requirements necessary for effective implementation of autonomy and academic activities during 2026-27.

The requirements discussed included academic facilities, laboratories, classrooms, examination infrastructure, ICT facilities, library resources, office facilities and other essential infrastructure.

The Governing Body emphasized that infrastructure development should be planned according to academic priorities and available financial resources.



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Resolution:

RESOLVED THAT the proposed infrastructural requirements for the academic year 2026–27 are approved in principle. The institution shall undertake procurement and development activities following the prescribed financial, procurement and administrative procedures.

Agenda Item No. 9**Any Other Point with the Permission of the Chair**

With the permission of the Chairperson, the members discussed matters related to the smooth implementation of autonomy, strengthening of academic quality, statutory committee functioning and institutional development.

The Chairperson advised all concerned authorities to ensure proper documentation, transparency, compliance with applicable regulations and continuous quality improvement.

Resolution:

The Governing Body noted the points discussed and directed the concerned authorities to take necessary action.

Action Taken / Responsibility

Sr. No.	Decision / Resolution	Responsibility
1	Implementation of autonomy for 2026–27	Principal / Academic Administration
2	Operationalization of Finance Committee	Principal / Finance Committee
3	Implementation of approved examination fees	Examination Cell / Accounts Section
4	Implementation of BoS and Academic Council recommendations	Principal / Deans / HODs
5	Implementation of approved course structure and Academic Calendar	Academic Departments
6	Establishment of Autonomous Examination Cell	Controller of Examinations / Principal
7	Development of approved infrastructure	Management / Administration
8	Compliance and documentation of Governing Body decisions	Member Secretary



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Conclusion

There being no other business, the meeting concluded with a vote of thanks to the Chairperson and all the members for their valuable guidance and constructive suggestions.

Meeting concluded at: 12.05 p.m.

Dr. S. N. Jain

Member Secretary

Governing Body

Sanjeevan Group of Institutions, Panhala

Dr. P. R. Bhosale

Chairperson

Governing Body

Sanjeevan Group of Institutions, Panhala



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Date: 22/08/2026

Governing Body

Sr. No	Name, Designation of the member, Affiliation	Position	Signature
01	Shri. Prakash R. Bhosale Chairman, Holy-Wood Academy, Panhala. Management Member	Chairperson	
02	Shri. Ganpatrao N. Kharade Secretary, Holy-Wood Academy, Panhala Management Member	Member	
03	Shri. Nandkumar R. Bhosale Trustee member, Holy-Wood Academy, Panhala Management Member	Member	
04	Shri. Diliprao Pawar Trustee member, Holy-Wood Academy, Panhala Management Member	Member	Not attended
05	Shri. Mohan S. Lohar Trustee member, Holy-Wood Academy, Panhala Management Member	Member	
06	Hon'ble Director DTE, Mumbai State Government Nominee.	Member	
07	Dr. S. G. Dahotre Professor, Dr. Babasaheb Technological University, Lonere. University Nominee	Member	
08	Mr. Sarang Jadhav Industrialist, Toolex Group of Companies Management Nominee.	Member	
09	Dr. Gajanan C. Koli Professor, Department of Mechanical Engg. College Teacher, Principal Nominee	Member	
10	Mr. Eknath P. Salokhe Associate Professor, Department of Civil Engg. College Teacher, Principal Nominee	Member	
11	Mr. Deepak Z. Patil Registrar, Sanjeevan Group of Institutions, Panhala. Administrative Staff.	Member	
12	Dr. Sanjeev N. Jain Principal, Sanjeevan Group of Institutions, Panhala.	Member Secretary	 22/8/26